

1 **MINUTES**
2 **KAMAS CITY COUNCIL MEETING**
3 **TUESDAY, MAY 24, 2016**

4 7:00 p.m.
5 Kamas City Hall,
6 170 N. Main
7 Kamas, UT 84036
8
9

10 Mayor Marchant opened the meeting welcoming those in attendance:

11 **COUNCIL MEMBERS:** Councilor Diane Atkinson, Kevan Todd, Rod Smith, Mike Crystal
12 and Monica Blazzard.

13 **STAFF:** City Planner, Jackie Blazzard; City Recorder, Kim Peacock; Public Works
14 Director, Gary Siddoway; Chief of Police, Brad Smith.

15 Officer Kirkham arrived at 8:35 pm.

16 **OTHERS IN ATTENDANCE:** Scott Kettle, Pete Gillwald, Mark Fischer, Heber Steed, Kim
17 Steed, Jaime Smith, Rob McPherson, Orma Smith. Carolyn Simkins arrived at 8:30 pm.
18
19

20 **OPENING CEREMONY, INVOCATION/READING/THOUGHT**
21

22 Invocation/Reading/Thought by Councilor Diane Atkinson

23 Mayor Marchant led the public in the Pledge of Allegiance.
24
25

26 **PUBLIC HEARING TO RECEIVE COMMENT ON THE AMENDED BUDGET**
27 **FOR THE 2015-2016 FISCAL YEAR.**
28

29 Mayor Marchant opened the public hearing for the amended budget for the 2015-2016
30 fiscal year.

31 There were no public comments.

32 Mayor Marchant closed the public hearing.

33 Mayor Marchant turned the time over to the Council for discussion. Councilor Todd
34 asked that we break down the Fiesta Misc. account into more specific accounts. Kim
35 Peacock will look in to this.
36
37

38 **PUBLIC HEARING TO RECEIVE COMMENT ON THE TENTATIVE BUDGET**
39 **FOR THE 2016-2017 FISCAL YEAR.**
40

41 Mayor Marchant opened the public hearing for the tentative budget for the 2016-2017
42 fiscal year.

43 Mark Fischer asked what the total budget was for the City. Mayor Marchant read through
44 the budget totals.
45

1 No further public comment.

2 Mayor Marchant closed the public hearing.

3
4 Councilor Smith asked why the impact fee expenditures in the water account have gone
5 up. Mayor Marchant explained we collect impact fees over a number of years that we can
6 spend in one lump sum. Councilor Smith asked what this amount is being spent on.
7 Mayor Marchant explained it was for a water bond payment, CDBG project, and impact
8 fee study.

9
10 Scott Kettle told the council the net total in the water fund is less than our current
11 depreciation amount. We are not funding depreciation. This is not a good thing and
12 possibly a sign that the water rates need to be increased.
13 Mayor Marchant thanked Scott Kettle for bringing this up. Mayor Marchant explained in
14 2005 our base rate for water was \$25. In 2011 the council changed the rate to \$28. Sewer
15 rates in 2005 were \$22. In 2011 this was changed to \$24.
16 Mayor Marchant told the council in 11 years the water rate has only increased from \$47
17 per month to \$52 per month. This is a small increase. Our water and sewer funds cannot
18 operate without any increases.
19 Councilor Todd feels we are running our water and sewer even. There is no extra money.
20 Scott Kettle explained if we were to borrow money for any bond we would be required to
21 raise our rates.

22
23 Councilor Monica Blazzard asked what the fee-in-lieu taxes were. Kim Peacock will call
24 the county and find out specifically what is included in this revenue. Monica Blazzard
25 also asked what the \$100,000 in the Sewer Lagoon Improvements account is for. Gary
26 Siddoway replied it was for the new sewer UV system.

27
28
29 **PUBLIC HEARING TO RECEIVE COMMENT FOR THE NON-CASH**
30 **TRANSFER FROM THE GENERAL FUND TO THE WATER FUND IN THE**
31 **AMOUNT OF \$3,438 FOR THE TENTATIVE BUDGET FOR FISCAL YEAR**
32 **2016-2017.**

33
34 Mayor Marchant reported the legislature passed a bill that the City report the water usage
35 used by the City. It is a transfer that pays the water fund from the general fund.

36
37 Mayor Marchant opened the public hearing for comments from the public.

38
39 Rob McPherson confirmed this is for the Kamas City's use only. Mayor Marchant stated
40 yes.

41 Rob McPherson also asked if the recreation center is part of this budget or the school
42 budget. Mayor Marchant told him that was strictly the school.

43
44 Mark Fischer asked if the council has ever given themselves a raise. Mayor Marchant
45 told him not since he's been in office. It is not necessary.

1 Mark Fischer told the council they should raise the water and sewer rates \$100 per year
2 not just a couple of dollars.

3
4 Mayor Marchant closed the public hearing.
5 No further comments.

6
7
8 **HIGH STAR RANCH DEVELOPMENT AGREEMENT DISCUSSION**
9

10 Mayor Marchant explained to Mr. Fisher he is not happy with Mr. Grimmiett's letter. He
11 was offended by some of the language. Several places in the letter he uses the language
12 "The suggested change would be in derogation of the developer's vested rights." He uses
13 this every time he doesn't like something we have suggested. For the past several years
14 when you have come to us with changes, for example the Event Barn, there were no
15 vested rights to do this under the original agreement.

16
17 Mark Fischer explained no matter where this goes this council is the most sincere for
18 what they do. Mr. Fischer explained he has stayed on and is here tonight to act as a
19 mediator between the council and Mr. Grimmiett to narrow down the issues. Mr. Fischer
20 will then write Mr. Grimmiett a letter with a summary. Mr. Grimmiett will personally be at
21 the June 14th meeting.

22
23 Mayor Marchant read through Mr. Grimmiett's comments that he disagreed with.
24 Mayor Marchant feels Mr. Grimmiett doesn't have the history with the project that
25 Fischer does. There are reasons for this language.
26 Mayor Marchant stated there has been a misunderstanding when it comes to impact fees.
27 From the beginning impact fees have been paid until the event center was built. Mayor
28 Marchant explained he has always looked at the money that the City has received as an
29 annexation fee, not impact fees.

30
31 Mr. Grimmiett recently threatened to go back to the original annexation agreement if we
32 can't work out the new one. Mayor Marchant expressed that he was not happy with this
33 statement.

34
35 Mayor Marchant started the discussion by reviewing the response letter page by page.
36 After discussing the 81 items on Mr. Grimmiett's letter, Mr. Fischer confirmed the items
37 he will be addressing in his response letter to Mr. Grimmiett.
38 The items of concern are 4, 18, 21, 22, 26, 27, 43b, 48, 55, 56-61, 64, 69-71, 73, 76, 78.

39
40 Mayor Marchant asked Mr. Fischer if it would put him in a difficult position if Mr.
41 Grimmiett didn't come in on June 14th and waited until Fischer could be here too. Mr.
42 Fischer will call him and ask him.

1 **DEPARTMENT REPORTS**

2
3 **PUBLIC WORKS**

4 The 610 South CDBG project has been started. Hopefully, by next week, the line will be
5 connected and within a couple of weeks it should be paved.

6 100 South and Center Street will be paved next Thursday. It has been pushed back
7 because of the rain.

8
9 **POLICE**

10 Chief Smith reported on the police activity over the past 2 weeks. Councilor Blazzard
11 asked what the price of Pride Security will be. Chief Smith report \$25 per hour, which
12 ends up being cheaper than past years. Councilor Atkinson asked that there is one
13 stationed by the handicap section for crowd control.

14
15 Mayor Marchant asked the council how important the derby is to our Fiesta Days
16 celebration. Councilor Smith feels it pays for the celebration. The council discussed some
17 issues the derby brings.

18
19 **OTHER**

20 Jackie Blazzard reported she has been receiving complaints about the homeless person.

21
22 Councilor Atkinson asked if the council has thought of any names for the parade grand
23 marshal. The council discussed a few names.

24
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26 **APPROVAL OF THE MAY 10, 2016 CITY COUNCIL MEETING MINUTES**

27
28 **MOTION:** Councilor Rod Smith moved to approve the City Council meeting minutes
29 dated May 10, 2016.

30 Councilor Mike Crystal seconded the motion.

31 The vote was unanimous. Councilors Diane, Atkinson, Kevan Todd, Rod
32 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.

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35 **APPROVAL OF THE INVOICE REGISTER DATED MAY 23, 2016**

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37 **MOTION:** Councilor Diane Atkinson moved to approve the invoice register dated May
38 23, 2016.

39 Councilor Kevan Todd seconded the motion.

40 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
41 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.

42
43 Councilor Todd asked Gary Siddoway if the water has been tested for Beaver Creek.
44 Gary Siddoway reported we should be getting the results back soon.

1 **ADJOURN**

2
3 **MOTION:** Councilor Kevan Todd moved to adjourn at 9:45 p.m.
4 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
5 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.
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8 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
9 *transcription of the meeting. These minutes are a brief overview of what occurred at*
10 *the meeting.*

11
12 Approved on the 14th day of June 2016.
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14
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16 _____
17 Lewis P. Marchant
18 Mayor

Kim Peacock
City Recorder